



2022 Annual General Meeting Agenda
Wednesday November 30, 2022
6pm – Hastings Room, PNE

Staff in attendance

CEO Mark Schuett

Members in attendance

Nadine Poznecov - Director

Andrew Stewart - Director

Shawn Hart – Vice President

Andrea Sinclair - President

Nicole Collard - Secretary

Director Bjarnason Bjarnason - Director

Gavin Froehlich - Treasurer

Kristopher McGregor - Director

Yuki - Member

Princess Shiozawa - Member

1. Meeting Called to Order/ Welcome

Meeting called to order at 6:07 pm

2. Quorum Established

10 members present, quorum is established.

3. Territorial Acknowledgement

Board President Sinclair, acknowledged we are on unceded territory of the Coast Salish peoples, including the territories of the Musqueam, Squamish and Tsleil Waututh Nations.

4. Approval of Agenda



Director Bjarnason motioned to approve the November 30, 2022, Annual General Meeting Agenda. Vice President Hart seconded.

Motion carried without objection.

5. Approval of 2021 Annual General Meeting Minutes

Treasurer Froehlich motioned to approve the 2021 Annual General Meeting Minutes. Director Stewart seconded. Motion carried without objection.

6. Proposed Bylaw Changes

Circulated by email to members. President Sinclair moved on behalf of the Board to vote on the change to bylaw section 5.4. Vote to change section 5.4 seconded by Director Bjarnason. Motion carried without objection. Change to section 5.4 of the bylaws is approved by unanimous vote.

7. President's Report

Circulated by email, included in the annual report, and read to members present.

8. Treasurer's Report

Circulated by email, included in the annual report, and read to members present. Director Poznecov motioned to approve the Treasurer's report as presented. Vice President Hart seconded. Motion approved without objection.

9. Election Procedures and Candidate Information

As according to our Bylaws, circulated by email and posted on the website.

Candidates running: Andrew Stewart, Halldor Bjarnason, Princess Shiozawa

10. Vote and Installment of the Board (depends on # of nominations)

Number of nominees is less than the seats available, therefore all nominees are elected to serve on the Board.

11. Adjournment

Vice President Hart motions to adjourn the Annual General Meeting. Director Bjarnason seconded. Motion carried without objection.

Meeting adjourned at 6:23 pm